

**Board of Public Works Meeting of July 16, 2007
Agenda**

A meeting of the Board of Public Works is scheduled for Monday, July 16, 2007 in the 3rd floor Auditorium at City Hall, 229 Main Street, following a non-public AFSCME grievance hearing at 5:30 in the Mayor's conference room.

I. Motion: To approve the Agenda as presented.

II. Motion: To approve the Minutes of the Board of Public Works Meeting of June 4, 2007, Special Meetings of June 19, 2007 and July 2, 2007.

III. Aldermanic Referrals

- A. R-07-229 ESTABLISHING EXPENDABLE TRUST FUNDS FOR REHABILITATION WORK AT CERTAIN PARKS AND APPROPRIATING \$47,000 IN THE FUND BY TRANSFER FROM ACCOUNT 534-32020 "Electricity, street lighting" (\$40,000) AND ACCOUNT 591-86005 "GENERAL CONTINGENCY" (\$7,000)**
- B. R-07-231- ESTABLISHING AN EXPENDABLE TRUST FUND FOR ACCEPTING CONTRIBUTIONS FROM DEVELOPERS FOR TRANSPORTATION IMPROVEMENTS TO LAKE STREET**

IV. Public Comment

V. Street Department

A. Motion and Presentation: To approve the a Permanent Encumbrance for Main Street in the area of 106-130 Main Street for the relocation of the Old City Hall Bell from the current location at #14 Court Street.

B. Motion: To approve the purchase of two 2007 Model 650 Street Sweepers from the awarded Bid to the State of New Hampshire, H. P. Fairfield of Pembroke, NH for the amount of \$178,768 each or a total of \$357,536. Funding for this purchase if found in the CERF Accounts #96054 in the amount of \$103,480, #97048 in the amount of \$92,750, Ins. Reimb. Account #241-0000-0000 in the amount of \$67,500 and the Street Department FY2008 Operations Budget in the amount of \$93,806, The current balance in the 68 two digit line item in the budget is \$115,672.

- C. Motion:** To approve the renewal of the CCTV monitoring contract to BCM Controls of Woburn, MA. The contract is for hourly monitoring of the landfill and Street Department site. The cost is \$2270.40 per month for the Solid Waste Department for a total of \$27,240 and \$1113.60 for the Street Department for a total of \$13,363. Funding for this contract is found in the Street Department Budget under 553-59150(Security Services). The current balance is \$20,400. The Solid Waste portion is found under Account #801-49040-8001-8100 and the current balance is \$55,500.
- D. Informational:** Letter of thanks from the Historical Society on participation in the triangle manhole cover project.
- E. Informational:** Letter from the University of New Hampshire giving notification of Mr. Dan Lavoie completing the requirements for the award of Master Road Scholar.

VI. Solid Waste Department

- A. Motion:** To approve the purchase of a HEIL Continuous Pack Python Body system from CN Wood of Woburn, MA to be mounted on the Peterbilt cab and chassis in an amount not to exceed \$90,645.00. Funding for this is 801-68080-5403 the Solid Waste Equipment Replacement Fund (SWERF).
- B. Motion:** To approve the purchase of a Peterbilt Low Cab Forward Chassis from New Hampshire Peterbilt in an amount not to exceed \$110,992. Funding for this is 801-68080-5403 the Solid Waste Equipment Replacement Fund (SWERF).
- C. Motion:** To approve a one (1) year contract with RMG Enterprise Inc. to handle the Cities Electronics Recycling Program. The Service is to continue with an event on the third Saturday of every month for FY08 in the amount of \$1,500.00 an event totaling \$18,000.00. Funding for this contract is found in 801-59100-8300-8400.
- D. Motion:** To approve Chemsolve Environmental Analyst of Milford NH to fulfill obligations under the Groundwater Management Zone (GMZ), which was created as part of the Shady Lane Landfill closure, and to provide air/gas samples to ensure the performance of the gas collection system at New Searles School. Funding for this contract is found in 801-53080-8001-8100

VII. Traffic Department

- A. Motion:** To approve the award of the 2008 Pavement Markings Contract to Hi-Way Safety Systems, Inc. in the amount of \$ 54,935.00.
- B. Motion:** To accept the retirement of Nick Darchik, Traffic Signals Operations Manager.

VIII. Parks & Recreation Department

- A. **Motion:** To approve the purchase of a 2008 Chipper Box and Terex Telect Hi Ranger XT60 Lift from the low bidder James A. Kiley Company of Somerville, Ma. for the sum of \$63, 404. Funding for this budgeted purchase will come from the FY 2008 budget account # 552-68045-6911 in the amount of \$63,404. The current balance in this account is \$80,000.
- B. **Motion:** To approve the purchase of a 2008 Freightliner model M2016V cab and chase from Freightliner of NH INC of Londonderry, NH for the sum of \$64,442.00. Funding for this purchase will come from the FY 2008 budget account # 552-68045-6911 in the amount of \$15,442 and from DPW CERF account # 599-68045-9858 in the amount of \$49,000.
- D. **Motion:** To approve the purchase of replacement fencing for the June Caron Park on Cottage Ave from Gate City Fence of Nashua NH for the sum of \$23,800. Funding for this purchase will come from a Urban Development HUD Grant. Account # 374-6403-0-3750-7029.
- E. **Motion:** To accept the retirement of Claude Dumais from the Parks and Recreation Department effective July 20, 2007.
- F. **Motion:** To approve the selection of Mr. Monte Freire to the position of Lead Groundsman Holman Stadium at the Parks and Recreation Department. Funding for this position is found in account 552-11343-0-6911.
- G. **Informational:** Thank you letter from the Nashua Historical Society.

IX. Engineering Department

- A. **Motion:** To approve the Residential Wastewater Service Permits and Fees as submitted.
- B. **Motion:** To approve the request of issuance of Stately Excavation, LLC, P.O. Box 181, Warner, NH 03278 for a Drainlayer's License.
- C. **Motion:** To award the contract to Malcolm Pirnie, Inc. (MPI) for construction phase services during the construction of the North Facilities Power System Upgrades in an amount of \$169,344. Funding for this contract will be through account 792-53030-3799, Capital Improvements – Engineering Services for the Wet Weather Treatment Facility
- D. **Motion:** To award the contract to Southworth Milton, Inc. for the delivery of one new 1500 KW engine generator for the wet weather flow treatment system in an amount of \$259,900.00 with an additional \$20,000 in savings for trade-in of the old generator. Funding for this contract will be through account 792-01320-3799, Capital Improvements – Wet Weather Treatment Facility – North Generator Procurement.

Engineering (Continued)

- E. Motion:** To award the contract to Hazen and Sawyer, P.C. for design services for the system optimization evaluation and associated improvements to combined sewer overflow structures and downstream sewer pipes in an amount of \$229,454.00. Funding for this contract will be through account 792-53030-3793, Capital Improvements – CSO System Optimization Improvements
- F. Motion:** To approve Change Order No. 5 to the construction contract for the Primary Clarifiers Rehabilitation Project to Methuen Construction Corp., in an amount of \$22,498.29. Funding for this change order will be through account 792-01310-3798, Primary Clarifier Rehabilitation – Construction.
- G. Motion:** To approve Change Order No. 4 to the construction contract for the Wet Weather Flow Treatment Facility to Methuen Construction Corp., in the amount of \$14,924.00. Funding for this change order will be through account 792-01310-3799-0000, Wet Weather Flow Treatment Facility Construction.
- H. Motion:** To approve the award of the construction contract for the FY2007 Sidewalk Program to the low bidder, Steve Sarette & Son Excavation, LLC, Inc. in the amount of \$215,878.50. Funding for this contract will be through account 653-18, Capital Improvements, FY 2007 Sidewalk Program.
- I. Motion:** To approve Change Order No. 1 to the FY07 Paving Program Contract in the amount of \$465,275. This change order will be funded through 953-45030-5331 Expendable Trust Fund, Street Paving – Asphalt, Contractual Purchases (\$419,546), 792-53181-3794 Capital Improvements–Stormwater Abatement Rehab (\$16,202) and 792-53183-3795 Capital Improvements–Sewer Rehab (\$29,526)
- J. Motion:** To approve the award of the construction contract for the Allds Street Bridge Guardrail and Fence Contract to the low bidder, B. I. I. Fence & Guardrail, Inc., in the amount of \$27,261.00. Funding for this contract will be through account 653-11, Capital Improvements, Allds Street.
- K. Motion:** To approve the award of the construction contract for the Allds Street Bridge Curbing Contract to the low bidder, J&B Granite and Stoneworks, Ltd., in the amount of \$16,500.00. Funding for this contract will be through account 653-11, Capital Improvements, Allds Street.
- L. Informational:** Quarterly Progress Report (due July 1, 2007) on Combined Sewer Overflow activities as sent to Environmental Protection Agency and Department of Environmental Services

XI. Wastewater Treatment Facility

- A. Motion:** To approve the User Fee Warrants as presented.
- B. Motion:** To approve WEF conference in the amount of \$1,975.00 for Ms. Nancy Lesieur, Lab Supervisor. Funding - #802-94005-8500-8900

XII. Director's Report

XIII. Commissioner's Comments

XIV. Non-Public Session